

WASHINGTON COUNTY BOARD
SPECIAL MEETING
TUESDAY, NOVEMBER 22, 2016
7:00 PM

PRAYER AND PLEDGE
CALL TO ORDER
ROLL CALL
ACKNOWLEDMENT OF GUESTS
APPROVAL OF MINUTES

1. HIGHWAY DEPARTMENT: Resolution of Support for the Illinois Transportation Legislative Initiative
2. SOUTHERN ILLINOIS AGGREGATION
 1. Limited Power of Attorney for Electric Aggregation
3. APPROVE COUNTY BUDGET AND LEVY
4. LIABILITY AND WORK COMP INSURANCE POLICY
5. CONTRACT AGREEMENTS:
 1. AMBULANCE ADMINISTRATOR
 2. ANIMAL CONTROL WARDEN
 3. EMA-SAFETY-ZONING ADMINISTRATOR
6. GARY MALAWY - AUDIT PROPOSAL FROM KREHBIEL & ASSOCIATES
7. COUNTY APPOINTMENTS
8. COUNTY APPOINTMENTS FOR APPROVAL:
 1. Locust Creek Cemetery
 2. 911 Board
 3. Board of Health
 4. Planning Commission
 5. Drug Task Force